



Yolo County Library Library Advisory Board

Regular Meeting Agenda

December 13, 2017 – 6:30 PM

Location: Winters Community Library

708 Railroad Avenue, Winters 95694

530-795-4955

YOLO COUNTY LIBRARY

226 Buckeye Street

Woodland, CA 95695-2600

Phone: 530/666-8005

Fax: 530/666-8006

All persons are invited to attend and submit comments to the Advisory Board in person or in writing.

Please contact the Library if you require disability accommodations.

AGENDA

1. INTRODUCTIONS: Roll call of Library Advisory Board members

2. PUBLIC COMMENT

Opportunity for members of the public to address the Library Advisory Board. The Board reserves the right to impose a limit on time afforded to any topic or to any individual speaker.

3. APPROVAL OF LIBRARY ADVISORY BOARD MINUTES FROM OCTOBER 11, 2017

4. STAFF PRESENTATIONS:

- Cristina Ruiz – Library Branch Supervisor, Clarksburg Branch Library
- Katrina Laws – Ewald - Librarian I/II for EY Region working from Davis Library

5. COUNTY LIBRARIAN'S REPORT

- Budget Update
 - State-Wide Student Success Initiative Grant
- Facilities
 - Facilities Master Plan – ideas for rollout
- HR and Operations:
 - Branch Supervisor – Clarksburg Library
 - Library Assistant – Davis Library + AFT Community Library
 - Library Associate – new position for Davis Library (backfill for staff now working 4 days at rural branches of KL and YO)
- YCL in the News

6. NEW BUSINESS

- Yolo County Library Foundation
 - Need new LAB member to serve on the YCL Foundation
- LAB committees reports:
 - Finance
 - Hospitality
 - Legislative
 - Facilities Master Plan

7. OLD BUSINESS

- “Libraries are for Everyone” – ideas beyond the statement posted at branches

- TIMED DISCUSSION TOPIC: Ways that the library can be a safe space and contribute to a better climate, given all going on nationally – whether for immigrants or others
- What do we do to actually be welcoming – affirmative outreach
- Collection/programming/services we provide – are there other things we are doing besides these
- Would we want to have a retreat to talk about this and other ideas

8. YOLO COUNTY LIBRARY FOUNDATION

- Review of progress
- Review of Friends, Foundation, LAB Annual Meeting

9. LAB DEVELOPMENT

- Is this a good time to schedule a retreat for LAB?
- Recruitment for a new member for District 1

10. LIBRARY ADVISORY BOARD MEMBER REPORTS

11. BOARD OF SUPERVISORS REPRESENTATIVE: Opportunities to comment on issues

12. ACTION ITEMS

13. NEXT MEETING

- **Wednesday, February 14, 6:30 p.m.**
Mary L. Stephens Davis Branch Library
315 E. 14th Street, Davis, CA 95616

14. ADJOURNMENT